



SACRAMENTO – SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Friday, March 11, 2011

9 a.m.--noon

**3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691**

Call in number: 916-574-2556 after 10 a.m.

1. **Welcome and Introductions**
2. **Meeting Closed**—Closed session for Strategic Plan contracting
3. **Meeting Re-Opens, approximately 10 a.m.**
4. **Discuss Proposed Objectives and Roles for the Subcommittee.** (Action Item)
Subcommittee will discuss and revise, if necessary, the draft objectives and role for the standing subcommittee.
5. **Discuss Establishing Work Groups.** (Action Item) Subcommittee will discuss objectives and roles for workgroups and suggest membership for work groups.
6. **Discuss Conservancy's Comments to Policy Documents.** (Action Item) Subcommittee will discuss and recommend how to provide comments regarding policy documents such as the Delta Plan.
7. **Public Comments** (Response to Agenda Items)
8. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.